

**Minutes of the 402nd Regular Meeting
April 7, 1997
Camarillo City Hall
Council Chambers
601 Carmen Drive
Camarillo, California**

INTRODUCTION

1. The meeting was called to order by Chairman Coe at 9:03 a.m.

Board Members Present

Jack Coe, Boyd Condie, Charlotte Craven, Michael Keston, Hamid Nahai, Beth Rogers, John Slezak, Charles Vernon, Larry Zarian

Board Members Absent

None

Staff Present

Larry Kolb, Catherine Tyrrell, Jorge Leon, Robyn Shipley, Dennis Dasker, Hank Yacoub, Eric Nupen, Jim Kuykendall, John Lewis, Wendy Phillips

Others Present

Nan Drake, Past LA Regional Board Member
Lillian Smith, Agua Dulce Town Council Water Committee
Bernice Cressy, Agua Dulce Town Council Water Committee
Bev Anderson, Agua Dulce Town Council Water Committee
Peg Spry, Agua Dulce Town Council Water Committee
Gene Lucero, PVSC
Dave Chamberlin, PVSC
Arthur Goulet, Ventura County
Terry Bing, LWV, PCL
Ali Pouraghabagher, City of Inglewood
Kurt Souzer, Department Health Services
Jesse Deugate, West Coast Environmental
Don Nelson, City of Thousand Oaks
Tana Lampton, Agua Dulce Town Council
Laura Herron, City of Simi Valley

Howard Carlip, Agua Dulce
John Belijan, City of Simi Valley
Lowell Preston, FCGMA
Alec Pringle, County of Ventura Water Resources
John Murray, Camrosa Water District
Randy Bowin, Ventura County Grand Jury
Julian Blomley, BIEC
Donald Marcus, EMCON
Robert Westdyke, Camarillo Sanitary District
Carolyn Casavan, West Coast Environmental
David Kimbrough, Castaic Lake Water Agency
Hazel Scotto, LWV, Downey
Don Kendall, Calleguas Municipal Water District
Norm Wilkinson, City of Santa Paula
Carla Bard, Environmental Defense Center
Sharon Landau, Los Angeles County Sanitation Districts
Bob Carson, City of Thousand Oaks

Dennis Cook, Calleguas Municipal Water
District
Quenton Koon, Ventura County Grand Jury

Pledge of Allegiance.

1. Introductions and Welcome of Newly Appointed Board Members.

Chairman Coe introduced and welcomed the newly appointed board members Boyd Condie and Hamid Nahai. Marilyn Lyon was also introduced and welcomed, although she will not serve as a board member until the May 12, 1997 meeting.

3. Review of Agenda.

There were no changes to the agenda.

4. Resolution of Appreciation for Outgoing Board Member Larry Zarian.

Mr. Coe presented Mr. Zarian with his resolution of appreciation for his outstanding service to the Board since 1986.

5. Approval of Minutes of the Regular Meeting held on March 3, 1997.

There was a motion to adopt the March 3, 1997 meeting minutes.

MOTION: By Mr. Zarian, seconded by Mr. Vernon, and approved on a voice vote. Members Condie, Craven, Keston and Nahai abstained from voting as they were not present at the March 3 meeting.

UNCONTESTED ITEMS

6. Uncontested Items Calendar.

There was a motion to adopt the consent calendar. Item 18.2: City of Santa Paula and Ventura Regional Sanitation District (Santa Paula Water Water Reclamation Facility) CA0054224 was not on the consent calendar and was heard separately.

MOTION: By Mr. Keston, seconded by Ms. Craven and approved on a voice vote. Ms. Craven abstained from item 20.4, Mr. Coe abstained from items 18.2, 18.3 and 20.6.

NPDES Requirements

RENEWAL

18.1	Castaic Lake Water Agency (Earl Schmidt Water Filtration Plant), Castaic	CA0059030
18.3	Department of the Navy - Naval Construction Battalion Center (Bldg Nos. 272, 73)	CA0059447

REVISION

18.4	Teleflex Control Systems (The Talley Site), Newbury Park	CA0059609
18.5	Ventura County Waterworks District No. 1 (Moorpark Wastewater Treatment Plant), Moorpark	CA0063274

RESCISSION

19.1	Northridge Fashion Center (May Company Site), Northridge	CA0060682
19.2	Thums Long Beach Company (White Island Facility), Long Beach	CA0062952
19.3	Mobil Oil Station (Station 11-EBK), Manhattan Beach	CA0060518
19.4	Mobil Oil Station (Station 11-KWL), Los Angeles	CA0061859
19.5	Mobil Oil Station (Station 11-G67), Los Angeles	CA0062782
19.6	Bixby Land Company, Long Beach	CA0061093

Non-NPDES Requirements

NEW

20.1	Britsch Heirs, Incorporated (Park Lane Tract No. 2), Signal Hill	96-152
20.2	Esther Terry and Kayla Kantrowitz (Terry Lott), Commerce	96-153
20.3	Montalvo Municipal Improvement District (Montalvo Water Pollution Control Plant), Montalvo	54-052
20.4	City of Fillmore and Ventura Regional Sanitation District (Fillmore Wastewater Treatment Plant), Fillmore	73-069
20.5	Gary E. Carpenter (Carpenter Squab Ranch), Ventura County	73-069
20.6	Camrosa Water District (Camrosa Wastewater Treatment Plant), Camarillo	54-035

PUBLIC FORUM

7. Mr. Gene Lucero, Latham & Watkins, and Dave Chamberlin, Camp Dresser & McKee represented Puente Valley Steering Committee and gave a presentation to the Board regarding the Puente Valley Superfund Site. They informed the Board of problems the Committee is having and requested the Board locate any other Potentially Responsible Parties (PRP's).

11. Agua Dulce Wellhead Protection Program.

Staff member Wendy Phillips briefed the board on the status of Agua Dulce's Wellhead Protection Program.

Lillian Smith, Chair, Agua Dulce Town Council addressed the Board asking them to allow a 4-month extension of their program and then return to the Board for approval at that time.

Tana Lampton, Charles Brink, and Howard Carlip addressed the Board with their concerns about the Town Council's approach to this program. They presented their Town Council's plan to implement a voluntary monitoring program and suggested that any data testing be made available to the public.

The Board encouraged both Town Council's to work cooperatively and suggested the Executive Officer set up a meeting with both Town Councils and seek resolution for completing the Agua Dulce Wellhead Protection Program.

Item 18.2: City of Santa Paula and Ventura Regional Sanitation District (Santa Paula Water

Water Reclamation Facility) CA0054224

Norman Wilkinson

After discussion from the Board, it was recommended that the Board adopt the Resolution and directed staff to implement the proposed strategy. Staff was also directed to begin submitting quarterly reports in May 1997.

MOTION: By Mr. Zarian, seconded by Mr. Slezak and approved on a voice vote.

Mark Gold, Executive Director, Heal the Bay addressed the Board with his concerns with the proposed enforcement strategy. He is pleased that the Regional Board has developed the strategy, but stated the Board has insufficient staff to review the hundreds of monitoring reports that are received each year and make the necessary inspections. The Board asked if Mr. Gold would work with staff to resolve this issue.

9. Consideration of the Needy Small Communities Priority List.

Staff member John Lewis gave a presentation to the Board recommending they adopt the proposed Resolution approving the priority list.

Lowell Preston, County of Ventura asked the Board to make the community El Rio a higher priority on the list due to sewer problems within the community.

A motion was made to adopt the Resolution and make El Rio a higher priority on the list.

MOTION: By Mr. Vernon, seconded by Mr. Zarian and approved on a voice vote.

8. Los Angeles & San Gabriel Rivers Watershed Council Participation.

Mr. Slezak updated the Board on his participation as a liaison member of the Council's Board of Directors and recommended the Board adopt the resolution approving his continued participation as a liaison, but non-voting member.

MOTION: By Mr. Slezak, seconded by Mr. Zarian and approved on a voice vote.

CLOSED SESSION

19. The Board held a closed session to discuss Personnel Matters and Potential Litigation.

INFORMATION ITEMS

10. Board Member Communications.

There was no discussion on this item.

11. Report of Task Committee Regarding Board Management Issues.

Member Vernon reported that the Supervisor's Management training is now underway with the

assistance of State Board. Mr. Norton added that further training to improve communication skills was available from Cal/State Los Angeles College.

12. Report of the Task Committee on Risk Assessment and Benefits/Costs.

Members Rogers and Keston reported on their decision to wait until the permanent Executive Officer is hired before directing staff to carry out substantial activities required due to the large amount of resources that would need to be allocated. Mr. Coe stated we should also utilize, as appropriate, staff of the SWRCB. Mr. Norton reported that Region 2 has experience in risk assessment.

13. Status of Progress Report.

Mr. Norton recommended a Task Committee be created to consider short/long term approaches. He felt the current report was too long but could be used for the near future. He preferred one or two pages with Board Members accessing the Database for more details after the Database is more fully developed.

14. Executive Officer's Report.

The Executive Officer's Report was distributed at the Board Meeting. There was no discussion at the meeting.

MOTION: There was a motion to appoint Larry Kolb, AEO, Region 2 as Acting Executive Officer for the Los Angeles Region effective March 10, 1997. Catherine Tyrrell, AEO, will be Acting Executive Officer March 5 - 9, 1997. The motion was approved.

ADJOURNMENT

20. Adjournment.

The meeting adjourned at 2:05 p.m.

MOTION: Mr. Vernon, seconded by Mr. Slezak, and approved on a unanimous voice vote.

Adjournment to the Regular Meeting of April 7, 1997, at 9:00 a.m., City of Camarillo Council Chambers, 601 Carmen Drive, Camarillo.